



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, August 10, 2009**

**5:15 PM**

**4th Floor Conference Room**

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20090818      **Regular Meeting - July 6, 2009**

Review and approval of the July 6, 2009 regular meeting minutes.

*Approved*

20090826      **BLW Report**

Report by Council Member Jim King on the actions of the BLW at their meeting held Monday, August 10, 2009.

*Reported*

20090828      **Draft Agenda**

Review of the draft agenda for the August 10, 2009, regular city council meeting.

*Discussed*

*-under Minutes: Agenda items 20090819 and 20090820 were added to the consent agenda.*

*-under Ordinances: Agenda items 20090786, 20090809, 20090810, 20090813 and 20090814 were removed from the agenda.*

*-under Other Business: Agenda item 20090821 was added to the consent agenda.*

20090706      **Parks and Recreation Bond Referendum/Park Improvements**

Motion to approve a referendum resolution to regulate and provide for the calling of an election and to call an election to determine the issuance or non-issuance by the City of Marietta of General Obligation Park and Recreational Facilities Bonds in an aggregate principal amount not to exceed \$30,000,000; to provide for the date, rate or rates of interest, and schedule of maturities that such bonds shall bear and that the bonds may be made subject to redemption prior to maturity to the extent permitted by law; to provide for the levy and collection of taxes to service such bonded indebtedness, if so authorized; to provide that the bonds authorized may be issued in one or more series and on one or more dates of issuance; and for other purposes.

*Discussed*

*This matter is already on the Council agenda.*

20090827

**Executive Session**

Executive Session to discuss legal, personnel and/or real estate issues.

***Held***

*- Motion to add an item to the consent agenda authorizing donation of construction and driveway easements for property located at 256 Kennesaw Ave.*

*-Motion to add an item to the consent agenda authorizing partial property acquisition and easements for properties located at :*

*127 S Fairground Street*

*749 Roswell Street*

*843 Roswell Street*

*1176 Franklin Road*

*795 Powder Springs*

*803 Powder Springs*

*-Motion to add an item to the consent agenda authorizing condemnation of property located at 65 N Fairground Street.*

*-Motion to add an item to the consent agenda authorizing condemnation of property located at 528 N Marietta Parkway. (Note on the agenda Council member Anthony Coleman voting against)*